



**Minutes**  
**Queen Creek Public Safety Retirement Board**  
22358 S. Ellsworth Rd., Queen Creek, AZ  
Municipal Services Building – Saguaro Conference Room  
May 28, 2013  
8:30am

**1. Call To Order and Roll Call**

Chairman Barney called the meeting to order at 8:30a.m.

Board Members present: Kross; Gale; Skowron and Chairman Barney.

Others present: Board Secretary Robinson; HR Director B. Gardner; Assistant Fire Chief Knight.

- 2. Public Comment:** Members of the public may address the Board on items not on the printed agenda. Please observe a time limit of three minutes. Note that pursuant to the Arizona Open Meeting Law, members of the Board may not discuss matters raised under this public comment portion of the meeting.

*None.*

The Board took action on Agenda Items 4A and B prior to adjourning to Executive Session.

**3. Executive Session**

Pursuant to A.R.S. Section 38-431.03(A) the Queen Creek Public Safety Retirement Board may vote to convene in Executive Session to discuss or consider confidential records exempt by law from public inspection concerning matters on the agenda and/or consult with the Board's attorney for legal advice concerning any item on the agenda.

**4. Items for Discussion and Possible Action**

A. Consideration and possible approval of the February 9, 2012 Minutes.

**Motion to approve the February 9, 2012 Minutes** (Kross/Skowron/Unanimous)

B. Presentation and discussion of the Fire Department's June 30, 2012 Annual Actuarial Valuation of Members.

Mr. Gardner explained the Actuarial provides the contribution rates for FY13/14 for employer and employee. There was discussion on year to year adjustments due to retirements and separation of service.

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**Motion to adjourn to Executive Session at 8:40a.m.**  
(Skowron/Kross/Unanimous)

*Item C was discussed in Executive Session.*

- C. Certification of full-time Firefighters (ARS 38-842.24 & 38-847(D) (1):
- Richard Athey – Firefighter Certification Effective: 3-19-2013
  - Timothy Hansen – Fire Engineer Certification Effective: 3-20-2012

The regular meeting reconvened at 8:45a.m.

**Motion to approve and certify the following with pre-existing conditions as noted**  
(Kross/Gale/Unanimous).

Richard Athey\* 3/19/2013  
Timothy Hansen\* 3/20/2012

\*Pre-existing conditions

The Board reconvened the Executive Session at 8:50a.m. Board Attorney Justin Pierce participated by telephone.

*Item D was discussed in Executive Session.*

D. Discussion and consideration of the Accidental Disability Retirement Application of Eric Dendinger, Fire Captain.

The meeting reconvened at 9:11a.m.

**Motion to accept the Accidental Disability Retirement Application of Eric Dendinger** (Kross/Skowron/Unanimous)

**Motion to schedule an Independent Medical Examination (IME) for Eric Dendinger with Dr. Gary Prince** (Kross/Gale/Unanimous)

**5. Announcements**

The next meeting will be scheduled when the IME report is received.

**6. Adjournment**

The meeting adjourned at 9:12 a.m.

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Gail Barney, Chairman

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Attest:

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Jennifer F. Robinson, Board Secretary

I, Jennifer F. Robinson, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Minutes of the May 28, 2013 Queen Creek Public Safety Retirement Board. I further certify that the meeting was duly called and that a quorum was present.

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Jennifer F. Robinson, Board Secretary

Passed and approved on July 9, 2013.